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OC-OET 712

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CONFIDENTIAL

Equipment Board *minutes*

File

Agenda for Meeting No. 8

DATE: Wednesday, 13 August 1958

TIME: 1400 hours

PLACE: Conference Room, 2035 I Building

Old Business

1. Approval of Minutes of Meeting Number 7 (CPL 8-021, 17 July 1958) of the Equipment Board
2. VC-1 Signal Center Vans. (OC-OET)

New Business

1. Review of ELINT R&D Program for FY-1959 and Proposed FY-1960 Program. (~~SECRET~~)(3P)
2. Suggestion Regarding a Compact RF Amplifier. (OC-SPD, paper on this suggestion attached)

3. *Declassification of 15-8*

Bill
Would like to discuss at your convenience

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ORIG COMP	-	OPI	33	TYPE	01
ORIG CLASS	5	PAGES	13	REV CLASS	C
JUST	22	NEXT REV	2011	AUTH	HR 10-2

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